

**Maynard Finance Committee  
Town Hall – 195 Main St.  
Maynard, Ma  
2/22/2016**

**Present: Peter Campbell, (Chair), P. J. Gauthier, Nathan Ulrich, Dan Costello, Don Rowe, Bob McCarthy**

**Minutes taken by – P. J. Gauthier**

**Pete Campbell called meeting to order at 7:01 PM**

**Welcome to Nathan – the newest member of the FinCom**

**Guest: Jenifer Gaudet, Dawn Capello, Pete DiCicco, Mary Mertsch, Robert Gerardi**

**Minutes – 1/25/16 Don moved to approve, Bob 2<sup>nd</sup>, vote 6- 0, pass.**

**Discussion: The School Committee presented their budget discussion for FY17- level funded. They are comfortable with a level funded budget.**

**We had a detailed discussion of the circuit breaker recap and staffing levels. Jenifer discussed potential opportunities for students to expand their horizons through educational travel and real world problem solving.**

**Two Tech positions are needed to keep tech hardware and software current and to aide teachers in understanding and teaching upgrades in technologies.**

**8:43 - Dan moved to adjourn, Bob 2<sup>nd</sup>, vote 6-0, pass.**

**Reserve Fund Recap for FY 16:**

<b>05/15/15</b>	<b>Article #9</b>	<b>\$300,000.00</b>
-----------------	-------------------	---------------------

**Next meetings – 3/7/16- Police & Fire, 3/14/16 Fire Station Feasibility, Gen Gov.t, 3/28/16 Assabet, Library, DPW**

**Approved 3/7/16**